



JOHN ALLARD, ROSEVILLE, CHAIR  
BONNIE GORE, PLACER COUNTY  
BILL HALLDIN, ROCKLIN  
DAN KARLESKINT, LINCOLN  
ROBERT WEYGANDT, PLACER COUNTY  
KEN GREHM, EXECUTIVE DIRECTOR

# MEETING OF THE BOARD OF DIRECTORS

## AGENDA

**November 14, 2019 5:00 PM**

Materials Recovery Facility Administration Building  
3013 Fiddymment Road, Roseville, CA 95747

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3013 Fiddymment Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Gore)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Closed Session

Anticipated Litigation:

- a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: two potential cases.

8. Announcements & Information

- a. Reports from Directors ----
- b. Report from the Executive Director (Ken Grehm) ----
- c. Financial Reports (Becky Correa) Pg. 5
- d. Monthly Tonnage Reports (Keith Schmidt) ----
- e. 2019 Auburn HHW Collection Event Summary (Stephanie Ulmer) Pg. 7
- f. Year End Legislative Report (Chris Hanson) Pg. 9
- g. Summary of Community Meeting to Discuss Odors (Stephanie Ulmer) Pg. 21

9. Consent Agenda

- a. Minutes of the Board Meeting held October 10, 2019 Pg. 25  
Approve as submitted.

- b. Minutes of the Board Meeting held October 31, 2019 Pg. 29  
Approve as submitted.
- c. Cattle Grazing Lease for a Portion of the WPWMA's Property Pg. 31  
(Jennifer Snyder)
1. Approve a Lease Agreement with Dobbas Ranch for the use of approximately 158 acres of the WPWMA's eastern property to graze cattle; and
  2. Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign the Lease Agreement.
- d. Fifth Amendment to the Agreement with Shaw Yoder Antwih Schmelzer & Lange for Legislative Advocacy Services (Chris Hanson) Pg. 51  
Authorize the Chair to sign the Fifth Amendment to the Legislative Advocacy Services Agreement with Shaw Yoder Antwih Schmelzer & Lange for a total cost of \$48,000, increasing the total not-to-exceed cost of the Agreement to \$308,000.
- e. Legal Services Agreement with Meyers Nave Riback Silver & Wilson, PLC (Eric Oddo) Pg. 55  
Authorize the Chair to sign an agreement with Meyers Nave Riback Silver & Wilson, PLC for legal services for an amount not to exceed \$100,000.
- f. Fourth Amendment to the Agreement With SCS Engineers for Water Quality Monitoring and Reporting Services (Keith Schmidt) Pg. 57  
Authorize the Chair to sign the Fourth Amendment to the Water Quality Monitoring and Reporting Agreement with SCS Engineers related to water quality sampling and analysis of the Module 5, 15 and 16 liner systems for a total of \$9,510, increasing the total not-to-exceed cost of the Agreement to \$779,110.
- g. Project 02610 - Gas Collection and Control System Improvements: Notice of Completion (Keith Schmidt) Pg. 63  
Adopt Resolution 19-05 accepting Project 02610 – Gas Collection and Control System as complete and authorizing the Executive Director or designee to execute and file the attached Notice of Completion.
- h. Project 1058 – Modules 2 and 10 Leachate Sump Riser Construction (Keith Schmidt) Pg. 69  
Authorize the Executive Director or designee to: 1) execute and award Construction Project 1058 – Modules 2 and 10 Leachate Sump Riser Construction in the amount of \$128,080 with Swierstok Enterprise, Inc., dba Pro Builders of Orangevale, California, and 2) approve any required change orders consistent with Section 20142 of the Public Contract Code in an amount not to exceed 10% of the value of the contract.

10. Action Items

a. WPWMA Labor Study (Kevin Bell)

Pg. 73

Authorize the Chair to sign an Agreement with Municipal Resource Group to conduct an independent analysis of the WPWMA's staffing and contracting levels for an amount not to exceed \$69,500.

11. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.

12. Adjournment